

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 17, 2018
Outdoor Adventure Center
1801 Atwater Street, Detroit
1:00 PM

I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 15, 2018.

II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 17, 2018.

III. INTRODUCTIONS.

IV. PUBLIC APPEARANCES.

1. Presentation of DNR Applications – DNR Staff

V. NEW BUSINESS.

1. Board Member Reappointment – Mr. Steve Hamp, Vice-chairman, Michigan Natural Resources Trust Fund Board
2. Update on MNRTF Staff Activities – Mr. Dan Lord, Manager, Grants Management Section
3. TF17-0099, Lyons Landing Acquisition, Montmorency County – **WITHDRAWAL OF PROJECT** – Mr. Jon Mayes, Unit Manager, Grants Management Section
4. TF17-0150, Barnett Property Purchase, Cheboygan County – **WITHDRAWAL OF PROJECT** – Mr. Jon Mayes
5. TF16-0139, Angel Cove Park Expansion, Branch County – **WITHDRAWAL OF PROJECT** – Mr. Jon Mayes
6. 2019 MNRTF Board Meeting Dates – Mr. Jon Mayes

VI. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions – Mr. Scott Goeman, Manager, Real Estate Section
2. MNRTF Financial Report – Ms. Sharon Schafer, Chief, Finance and Operations Division
3. MNRTF Open Projects Status Report – Mr. Jon Mayes
4. MNRTF Completed Projects Report – Mr. Jon Mayes
5. 2018 MNRTF Applications Preliminary Scoring Report

VII. OTHER MATTERS AS PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 12, 2018, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. ADJOURNMENT.

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for the MNRTF Board meeting should contact Rachel Schumaker at 517-284-7268 a minimum of five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.